



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
Tuesday
February 23, 2016
6:00 p.m.**

The City Council of the City of Castroville will meet at 6:00 p.m. in the Council Chambers at City Hall on the following items listed on the agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Consent Agenda

All items in consent agenda considered routine in nature and all items listed under consent agenda voted on without discussion with one vote for all items. If any councilperson wishes to pull an item from the consent agenda this will be done without a second and the item will be considered separately.

- A. Minutes for February 9, 2016 Regular Called Council Meeting.
- B. Minutes for January 13, 2016 Library Advisory Board Meeting.
- C. Filing for Record the following documents: Medina Valley Youth Baseball Lease Agreement; Castro Colonies Heritage Association License Agreement.

VI. Citizen Comments

The City Council will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual council members or staff; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. No placards, banners or signs will be permitted in the Chambers or in any other room in which the council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION

- VII. Discussion and appropriate action on renewal of insurance rerate for medical coverage and COBRA Continuation of Coverage Administrative Agreement with TML MultiState IEBP. *(Mary Jo Vargas, HR Manager)*
- VIII. Presentation by Dr. Richard Tangum, Director of UTSA's Urban and Regional Planning Research Center on the Comprehensive Plan Overview. *(Robert Koimn, Community Development Director)*
- IX. Discussion and appropriate action on application to fill a vacancy on the Airport Advisory Board. *(Debra Howe, City Secretary)*
- X. Discussion and appropriate action approving the purchase of city vehicles for Public Works and Community Development Department. *(Larry Heinrich, Public Works Director)*
- XI. Discussion and appropriate action on approving an RFP for the Second Floor Window Rehabilitation Project. *(Larry Heinrich, Public Works Director)*
- XII. Adjourn

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on February 19, 2016 before 5 p.m



Debra Howe
City Secretary